

**MINUTES OF HISTORICAL ADVISORY BOARD
REGULAR MEETING OF THURSDAY OCTOBER 4, 2007
COUNCIL CHAMBERS, CITY HALL
2263 SANTA CLARA AVENUE– 7:00 PM**

Chair Anderson called the meeting to order at 7:08 pm.

MEMBERS PRESENT: Present: Chair Anderson, Vice-Chair Miller, Board Members Iverson and Lynch.

MEMBERS ABSENT: Board Member Irons

STAFF PRESENT: Gregory McFann, Building Official, Cynthia Eliason, Supervising Planner, Zach Seal, Planner I, Shana Nero, Administrative Assistant.

MINUTES:

Motion (Lynch)/Second (Iverson) to approve minutes for September 6, 2007, with corrections.

Ayes: 4; Noes: 0; Motion carries.

AGENDA CHANGES AND DISCUSSIONS:

None.

SPECIAL REPORT:

Gregory McFann, Building Official, discussed the determining factors that are used to calculate the 30% demolition. Chair Anderson requested information for 2927 Marina and 3011 Marina as part of the record and would like staff to research the two addresses and respond to the Board by next week.

WRITTEN COMMUNICATIONS:

None.

WORKSHOP:

6-A. Study Session on the Carnegie Restoration and Preservation Project Applicant:

City of Alameda – 2264 Santa Clara Avenue & 1429 Oak Street (Former Children's Library) Review and comment on potential restoration elements alteration and additions to the Carnegie building and potential relocation of the former Children's Library. Alen Dreyfuss with Wiss, Janney Eistner Associates, Inc. and Rosemary Muller with Muller and Caulfield Architects presented a slide show. Ms. Muller explained the proposed designs for the interior of the building and different options for the renovations.

Public Speaker – Chris Buckley, discussed the outside connection between the two buildings and the preliminary options for the original patterns and stacks.

ACTION ITEMS:

7-A. Certificate of Approval CA07-0021 Applicant: Carmen Hall – 1244 Saint Charles Street. (DV). Cynthia Eliason, Planning Supervisor presented the Board with a report identifying the need for the removal of two mature Coast live oak trees (*Quercus agrifolia*). The Board reviewed the staff report and conditions.

Ayes: 4; Noes: 0; Motion Carries

Motion (Miller)/Second (Iverson) to approve with conditions as stated in the draft resolution.

7-B. Certificate of Approval CA07-0016 - Applicant: City of Alameda – 2515 Blanding Avenue (The Clamp-Swing Building.) (ZS) Zach Seal, Planner I presented a Power Point proposal to place the Alameda Rug Works sign at 2515 Blanding Avenue, also known as the Clamp-Swing Building, on the Historic Study Sign list. The Board discussed and reviewed the checklist to determine whether it would be put on the Historical Sign List. Board Member Lynch indicated that there is no capitol M in the middle of Rythmics and the building should not be called the Clamp-Swing Building, but rather the Alameda Rug Works Building. This will be noted in the minutes.

Ayes: 4; Noes: 0; Motion Carries

Motion (Lynch)/Second (Anderson) to approve as stated in the draft resolution

7-C. Certificate of Approval CA07-0017 Applicant: Alameda Power & Telecom – 2000 Grand Street. (DV) The applicant requests a Certificate of Approval to replace 40-60 deteriorated decorative streetlights along sections of Lincoln, Buena Vista, and Encinal Avenues with new decorative streetlights. The streetlights are listed as significant streetlights in Appendix A in the Historic Building Study List. Staff requests a continuation to the meeting of November 1, 2007

Ayes: 4; Noes: 0; Motion Carries

Motion (Miller/Second (Anderson) to continue item to the November 1, 2007 meeting.

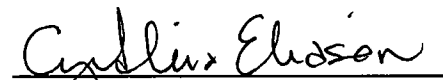
ORAL COMMUNICATIONS: None

BOARD COMMUNICATIONS: None

STAFF COMMUNICATIONS: None

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

Respectfully Submitted by:



Cynthia Eliason
Secretary Historical Advisory Board Meeting

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